

STATE OF CONNECTICUT
Community Investment Fund 2030 Board

December 13, 2022 Special Meeting 10 a.m.
Legislative Office Building (LOB), Hearing Room 1D
300 Capitol Avenue, Hartford, CT 06106

CT-N plans to stream the meeting online, visit https://ct-n.com/daily_schedule.asp

AGENDA

1. Welcome and Roll Call
2. Comments from the Chairs
3. Approval of Minutes from Sept 27, 2022 Meeting
4. Old Business
 - a. Letters of Support from Board Members
 - b. Timeline Adjustment for Round 2 Review and Decision; Round 3
5. New Business
 - a. Round 1 Project Updates and Round 2 Outreach
 - b. Ethics Overview
6. Adjournment

PROPOSED LANGUAGE FOR ITEM 4a.

On bottom of page 7 of CIF Program and Policy Guidelines

Projects Receiving Priority

As required by the Statute, the Board shall give priority to eligible projects for any of the following reasons:

1. The application is proposed by a municipality that (A) has implemented local hiring preferences pursuant to section 7-112 of the General Statutes, or (B) has or will leverage municipal, private, philanthropic or federal funds for such project;
2. The application has a project labor agreement or employs or will employ ex-offenders or individuals with physical, intellectual or developmental disabilities; and
3. The application from a municipality includes a letter of support for the proposed eligible project from a member or members of the General Assembly in whose district the eligible project is or will be located.

Board members, who are members of the general assembly, will not provide written letters of support to municipal applications for statutory prioritization of such application.

In the event that both the Senator and Representative for the district in a municipality where the project is located are sitting on the board, the absence of a letter will not penalize the municipal applicant.

ITEM 4b

PROPOSED TIMELINE FOR ROUND 2 REVIEW

- This timeline doubles the amount of time the CIF Board had to review Round 1 material from 10 days to 21 days

ROUND 2

Applications Due to DECD	Friday January 6, 2023
Executive Summaries/Applications to Board	Tuesday February 14, 2023
CIF Staff Available for Board Questions	Through March 6, 2023
CIF Board Communicates Recommendations to Board Chairs	Monday March 6, 2023
CIF Board Meeting to Make Round 2 Recommendations	Tuesday March 14, 2023

ROUND 3

Notice of Funding Issued/Portal Opens	Monday May 1, 2023
Applications Due to DECD	Friday June 30, 2023
Executive Summaries/Applications to Board	Tuesday August 15, 2023
CIF Staff Available for Board Questions	Through September 5, 2023
CIF Board Communicates Recommendations to Board Chairs	Tuesday September 5, 2023
CIF Board Meeting to Make Round 3 Recommendations	Tuesday September 12, 2023